



January 13, 2005
5:30 pm
MATS Facility
5901 Zuni, SE

Members Present

Bennina Armijo-Sisneros (Chair)
Sig Olson (Vice-Chair)
Margaret Carroll
Brenda Yager
Adam Stern

Members Absent

Lorenzo Garcia
Dave Burhing
Delores Stroud
Gil Vigil

Staff

Kevin Kinzie
Fran Martinez
Clara Peele

1. Call to Order

The meeting was called to order at 5:37 pm by Chair Bennina Armijo-Sisneros.

The record will show a quorum was present.

2. Approval of Agenda

A motion was made by Margaret Carroll to approve the agenda as submitted. A second was made by Vice-Chair Sig Olson and the motion carried unanimously.

3. Approval of Minutes

a. December 9, 2004

A motion was made by Vice-Chair Sig Olson to approve the minutes for December 9, 2004 as submitted. A second was made by Margaret Carroll and the motion carried unanimously.

4. New Business

a. **FY 06 Distribution and Detox Application Approval**

Kevin Kinzie reviewed the FY 06 Distribution application with the Council for their approval.

A motion was made by Adam Stern to approve the FY 06 Distribution application as submitted. A second was made by Margaret Carroll and the motion carried unanimously.

Kevin also reviewed the FY 06 Detox application with the Council for their approval.

A motion was made by Vice-Chair Sig Olson to approve the FY 06 Detox application as submitted. A second was made by Brenda Yager and the motion carried unanimously.

Kevin informed the Council the DWI Program also intends to apply for the competitive Grant due to the decrease in funding through Distribution. 65% of the competitive Grant *must* go to the treatment component. This Grant is provided to the counties who apply and qualify according to their application. A strong application will include the primary focuses of the Governor which include:

- Increased law enforcement
- Evidence based prevention within the schools
- Electronic monitoring

Chair Bennina Armijo-Sisneros suggested recognizing Robert from the MATS facility for his hard work.

5. Old Business

a. **January – June 2005 Meeting Schedule and Location Handout**

Kevin Kinzie provided the meeting and location schedule for the January – June 2005 DWI Planning Council meetings.

b. **FY 05 Financial Status Report**

Clara Peele reviewed the FY 05 Financial Status Report with the Council. According to estimated projections, there may be a surplus. A contingency plan will be further discussed at the next meeting.

Chair Bennina Armijo-Sisneros questioned if items for the MATS facility can be purchased with the surplus funds. She also suggested all Council Members provide feedback on a contingency plan by the February and March 2005 meetings.

Kevin Kinzie informed the Council that a contingency plan does not have to be approved at this time. The FY06 application may also include a contingency plan or one can be added at any time.

c. Letters of Support (discussion draft)

Kevin Kinzie informed the Council a guideline for the letters of support will be electronically submitted to all Council Members and DWI service providers.

d. FY 05 Contingency Plan

The FY 05 contingency plan discussion took place during Item 5b.

6. Public Comment

The record will show there was no public comment.

7. Adjournment

The meeting was adjourned at 6:19 pm by Chair Bennina Armijo-Sisneros.



Submitted for approval by:

Fran Martinez, DWI Program Technician

Date

APPROVED:

Bennina Armijo-Sisneros, Chair
Sig Olson, Vice-Chair
or Acting Chair

Date